Murray City Municipal Council Chambers Murray City, Utah

The Murray City Municipal Council met on Tuesday, February 18, 2020 at 6:30 p.m. for a meeting held in the Murray City Center Council Chambers, 5025 South State Street, Murray, Utah.

Council Members in Attendance:

Kat Martinez District #1

Dale Cox District #2 – Council Chair
Rosalba Dominguez District #3 – Council Vice-Chair

Diane Turner District #4
Brett Hales District #5

Others in Attendance:

Blair Camp	Mayor	Jan Lopez	Council Director
Briant Farnsworth	Deputy City Attorney	Jennifer Kennedy	City Recorder
Doug Hill	Chief Administrative	Jennifer Heaps	Communications & Public
	Officer		Relations Director
Craig Burnett	Police Chief	Pattie Johnson	Council Office
Danny Astill	Public Works Director	Chad Pascua	Assistant Fire Chief
Robert White	IT Director	Kim Sorensen	Parks & Recreation Director
Blaine Haacke	General Manager of	D.J. Didericksen	Power Utility Planning II
	Power		
Bruce Turner	Operations Manager of		
	Power		
Citizens			

Opening Ceremonies

Call to Order – Councilmember Martinez called the meeting to order at 6:30 p.m. and welcomed Councilmember Ann Granato who represents Salt Lake County District 4.

Pledge of Allegiance – The Pledge of Allegiance was led by Avery and Colby.

Approval of Minutes

Council Meeting – January 21, 2020

MOTION: Councilmember Turner moved to approve the minutes. The motion was

SECONDED by Councilmember Dominguez. Voice vote taken, all "ayes."

Special Recognition

1. Murray City Council Employee of the Month, D.J. Didericksen, Power Utility Planning II.

Staff Presentation: Brett Hales, Councilmember and Blaine Haacke, General Manager of Power Councilmember Hales said the Council started the Employee of the Month Program because they felt it was important to recognize the City's employees. He presented Mr. Didericksen with a certificate, a \$50 gift card and told him that his name would appear on the plaque located in the Council Chambers. He expressed his appreciation to Mr. Didericksen for all he does for the City.

Mr. Haacke spoke about the work Mr. Didericksen has done for the Power Department during his time with the City.

Citizen Comments – Comments are limited to 3 minutes unless otherwise approved by the Council. No citizen comments were given.

Consent Agenda

None scheduled.

Public Hearings

None scheduled.

Business Items

1. Consider an ordinance amending Section 3.10.370 of the <u>Murray City Municipal Code</u> relating to apprenticeship preference in the procurement of City building improvements and public works projects.

Staff Presentation: Councilmember Dale Cox

Councilmember Cox said this amendment lowers a contractors bid by 2 ½%, not to exceed \$75,000, if they have a federally approved apprenticeship program on projects over \$3,000,000. If a contractor gets a bid using this preference and does not fulfill their obligation, there is a 1% penalty to them.

Councilmembers Turner and Martinez expressed their support for this ordinance and apprenticeship programs.

MOTION: Councilmember Dominguez moved to adopt the ordinance. The motion was SECONDED by Councilmember Turner.

Council roll call vote:

Ayes: Councilmember Cox, Councilmember Dominguez, Councilmember Turner, Councilmember Hales, Councilmember Martinez

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Nays: None

Abstentions: None

Motion passed 5-0

2. Consider a resolution approving the Mayor's appointment of Melinda Greenwood as the City's representative to the Board of Directors for NeighborWorks Salt Lake.

Councilmember Martinez stated this item was removed from the agenda.

Mayor's Report and Questions

Mayor Camp reported on the following items:

- An open house for the Small Area Plan for the Fashion Place West Station was held last Wednesday. There were about 40 people in attendance and there will be a couple more open houses throughout this planning process.
- The Street Department is out sweeping streets between storms to help keep them clean.
- Mayor Camp expressed his appreciation for those who attended the Boards and Commissions dinner last Tuesday where he delivered the State of the City Address. He noted that the State of the City Address is available on the City's website for those who are interested.

Adjournment

The meeting was adjourned at 6:44 p.m.

Jennifer Kennedy, City Recorder